



Lehi City Council Meeting Agenda

November 9, 2010

Study Session at 4:00 p.m.- Alpine School District (575 N 100 E, American Fork)

Pre-Council at 5:30 p.m.- Lehi City Administration Conference Room (153 N 100 E, Lehi)

Regular Session at 7:00 p.m.- Lehi City Council Chambers (153 N 100 E, Lehi)

Study Session with Alpine School District, 4:00 p.m.

1. Update and information meeting with Lehi City Council and Alpine School District Board of Education. (ASD Offices- 575 North 100 East, American Fork, Utah)

Pre-Council, 5:30 p.m.

1. Jamie Davidson- Administrative Report
2. Mayor/Council Round Table
3. Closed Executive Session for the purpose of discussing imminent litigation, pursuant to Section 52-4-205(1)(c).

Public Hearings, 7:00 p.m.

1. Cadence Capital – Requests Preliminary and Final Subdivision approval for Spring Ranch, a 19-lot residential development located at approximately 2540 West 1500 North in an existing R-1-22 (Residential/Agriculture) zone.
2. Matt Gneiting – Requests approval of an amendment to the Lehi City General Plan Land Use Element on approximately 4 acres of property located approximately at 400 North 1200 East, changing the land use designation from LDR (Low Density Residential) to HDR (High Density Residential).

Regular Session

1. Community Awards
 - 2.1 Award Presentation to Battalion Chief Rick Howard
(Presented by Fire Chief Dale Ekins)
2. 20 Minute Citizen Input *(for public comments on items not listed on the agenda)*

3. Lehi City- Consideration and approval of an agreement with UDOT and Lehi City for the transfer of ownership of property and drainage basin to Lehi City on the west corner of Pioneer Crossing and 500 West, including a \$20,000 transfer in funds to Lehi City for grading, landscaping, and fence installation on the property

(Presented by Lorin Powell, City Engineer)

4. Consideration for adoption of a resolution authorizing the issuance and sale of not more than \$2,540,000 aggregate principal amount of excise tax road revenue bonds, series 2010 of Lehi City, Utah, for the purpose of financing the construction and repair of class c roads within the city; calling a public hearing and establishing a time, place and location for said public hearing; providing for publication of a notice of public hearing and bonds to be issued; providing for a pledge of excise tax revenues for repayment of the bonds; fixing the maximum aggregate principal amount of the bonds, the maximum number of years over which the bonds may mature, the maximum interest rate which the bonds may bear, and the maximum discount from par at which the bonds may be sold; providing for the running of a contest period; and related matters

(Presented by Dave Sanderson, Finance Director)

5. Micron Technology, Inc – Requests for approval of Resolution of Intent to Annex the Micron II Addition Annexation, approximately 50.58 acres of property located north of SR-92 and West of Highland Blvd.
6. Micron Technology, Inc – Requests for approval of Resolution of Intent to Annex the Micron III Addition Annexation, approximately 107.95 acres of property located north of SR-92 and West of Highland Blvd.
7. Lehi City- Requests approval of a Resolution of Intent to Annex the Spring Creek Reservoir Annexation approximately 10.0208 acres of property located at approximately 300 East 1630 South.
8. Action on public hearing items
9. City Business
10. Minutes approval
11. Adjournment

In compliance with the American Disabilities Act, any individuals needing special services (including auxiliary communicative aid and services) for this meeting should notify Teisha Wilson at 768-7100 ext. 2269 at least 3 days prior to the meeting. Meetings of the Lehi City Council may be conducted by electronic means pursuant to the Utah Code Annotated Section 52-4-7.8. In such circumstances, contact will be established and maintained by telephone and meeting will be conducted pursuant to the Rules, Policies and Procedures established by the Governing Body for electronic meeting.

CERTIFICATE OF POSTING: The undersigned duly appointed recorder does hereby certify that the above agenda notice was posted in three public places within Lehi City limits. These public places being the Lehi City Library 120 North Center, Planning and Inspection Building 99 West Main, and Lehi City Hall 153 North 100 East, Lehi UT. The above agenda notice was sent via e-mail to the Daily Herald located in Orem, UT, Utah State Web Page; <http://pmn.utah.gov>, and Lehi City web page www.lehi-ut.gov.